



Measure L Citizens' Oversight Committee

1st Floor City Council Conference Room Area 'B'

Monday, March 11, 2013

APPROVED MINUTES

Regular Meeting – 5:30 p.m.

CALL TO ORDER - Meeting was call to order at 5:33

ROLL CALL

Members Present: Chair Eddie Thomas, L. Scott Garver, Michael Petersen, Phil Salvatore

Members Absent: Andy Anderson

Staff Present: Dennis Speer, Ron Strand, Ricca Charlon

APPROVAL OF AGENDA

Motion To Approve Agenda Made By P. Salvatore, Seconded By S. Garver.

Agenda Approved As Submitted. 4 Ayes, 0 Nays, 0 Abstain, 1 Absent.

APPROVAL OF MINUTES – February 25, 2013

Motion To Approve February 25, 2013 Minutes Made By S. Garver, Seconded By P.

Salvatore. Minutes Approved As Submitted. 4 Ayes, 0 Nays, 0 Abstain, 1 Absent.

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

- B. Auld – Commented on today's Council budget meeting and how well things went.
- M. Neel – Read a Thomas Jefferson quote.

DISCUSSION AND OTHER ACTION ITEMS

A. Finalize Quarterly Report

- Peterson – Report is still in draft form. Incorporated changes from last meeting. He will be adding additional info about police budget. Still need to formalize section 4 – Council Actions - in replacement of notes. Section 5 – Public comment - is same and will be updated later. Section 6 – Summary – needs to be formalized. References include a running list and will increase. Distribution updated to include new Finance Director. He plans to include the budget compilation as an electronic attachment to the report.
- Garver – Will the attachment be a link or included in the document?
- Salvatore – Would like to see it as a locked .pdf if on the website.
- Petersen – Will do the locked .pdf and forward to secretary for posting on website.
- Garver – pointed out section 5.2 last paragraph and the use of 'their' and who does that refer to? Peterson to check with Anderson about context use and change if necessary.

Public comments – none

Motion To Approve Draft With Revisions And Post To City Website Made By P. Salvatore, Seconded By L. Garver. Draft Approved With Revisions. 4 Ayes, 0 Nays, 0 Abstain, 1 Absent.

CITIZENS' OVERSIGHT COMMITTEE COMMENTS

- Garver – would like to hear from Mr. Speer about the Council budget meeting today.
- Petersen – Baby good, lots of fun, missing sleep. He is also interested to hear about Council budget meeting.
- Salvatore – Asked what capital outlay was in 2012 and if Mr. Speer had got an answer from their previous meeting. He is also interested in Council budget meeting discussion sharing from Mr. Speer.
- Thomas – Thanked the public and Mr. Speer for keeping committee up to date.

SUPPORT STAFF COMMENTS

- Chief Strand – Anticipating meeting with Mr. Salvatore regarding police expenditures.
- Speer – Reviewed the Council budget meeting from today. The staff will know more once we have the numbers formally presented. We have a lot of work to do and plan to hold budget workshops the last 2 weeks of April. Measure L funds will be separate from the baseline budget.

FUTURE AGENDA ITEMS

- Police budget history
- Update to quarterly report - Petersen

NEXT MEETING

Regular Meeting March 25, 2013 – cancelled

Regular Meeting April 8, 2013 @ 5:30

ADJOURNMENT – 6:09 pm